

From:

08/07/2012 13:47 #348 P.003/018

**PARAMUS POLICE DEPARTMENT**  
 CARLOUGH DRIVE  
 201-262-3400  
 PARAMUS, NJ 07652

**INVESTIGATION REPORT**

Municipal Code: 0246

ORJ: NJ0024600

|   |  |                              |                        |   |  |                  |                                   |                       |      |           |
|---|--|------------------------------|------------------------|---|--|------------------|-----------------------------------|-----------------------|------|-----------|
| DEPARTMENT CASE NUMBER<br>I-2012-034298   | MUN. CODE<br>0246  | PHONE NUMBER<br>201-262-3400 | UCR                    | DEPARTMENT ARREST NUMBER  |  |                  |                                   |                       |      |           |
| CRIME/INCIDENT<br>THEFT   |  | NJS<br>2C:20-3 [0600]        |                        |   | VICTIM NAME (Last Name, First Name, M)<br>HUFFMAN KOOS |                  |                                   | DOB                   |      |           |
| DATE<br>AND<br>TIME   | BETWEEN<br><input type="checkbox"/> 12:00<br><input checked="" type="checkbox"/> 21:00 | HOUR<br>04                   | MONTH<br>04            | DAY<br>27   | YEAR<br>2012   | SSN NO.          | AGE                               | SEX                   | RACE | ETHNICITY |
| VICTIM'S HOME ADDRESS<br>461 N ROUTE 17 SB, PARAMUS BORO<br>NJ 07652  |  |                              |                        |   |  | PHONE            |                                   |                       |      |           |
| CRIME/INCIDENT LOCATION<br>HUFFMAN KOOS FURNITURE GALLERY - 461 N ROUTE 17 SB, PARAMUS<br>BORO NJ 07652   |  | EMPLOYER                     |                        |   | PHONE  |                  |                                   |                       |      |           |
| MUNICIPALITY<br>PARAMUS BORO  |  | COUNTY<br>BERGEN             | CODE<br>0246           | PERSON REPORTING CRIME<br>TORPE, JIM  |  |                  | DATE AND TIME<br>07/27/2012 15:03 |                       |      |           |
| TYPE OF PREMISES<br>Commercial  |  | WEAPONS - TOOLS              |                        | ADDRESS<br>HUFFMAN KOOS FURNITURE GALLERY - 461 N ROUTE 17<br>SB, PARAMUS BORO NJ 07652 |  |                  |                                   | PHONE<br>201-225-0999 |      |           |
| MODUS OPERANDI  |  |                              |                        |   |  |                  |                                   |                       |      |           |
| VEHICLE   | YEAR   | MAKE                         | MODEL                  | BODY TYPE   | COLOR  | REG. PLATE-STATE | VIN                               | VEHICLE VALUE         |      |           |
| VALUE<br>STOLEN<br>PROPERTY   | CURRENCY   | JEWELRY                      | FURS                   | CLOTHING  |  | AUTO             | MISC.                             |                       |      |           |
| TOTAL VALUE STOLEN<br>\$0.00  | TOTAL VALUE RECOVERED  |                              | TELETYPE ALARM         | TECHNICAL SERVICES  |  |                  | TECHNICAL AGENCY                  |                       |      |           |
| WEATHER   |  | SIC                          |                        | NIC   | ASSISTING AGENCIES                                     |                  |                                   |                       |      |           |
| NO. OF ACCUSED<br>1   | ADULT<br>1   | JUVENILE                     | STATUS CRIME           | STATUS CASE   | UCR STATUS   |                  |                                   | DATE CLEARED          |      |           |
| NARRATIVE   |  |                              |                        |   |  |                  |                                   |                       |      |           |
| ***** PARLIES INVOLVED *****<br>ROLE: Accused   NAME: MONSOUR, MOHAMMAD   HOME ADDRESS: 209 9TH STREET, FAIRVIEW NJ 07022   HOME PHONE: 201-941-8287   HOME ALT. PHONE: 201-844-2205   SEX: M   DOB: 02/06/1970   AGE: 42   SSN: 144-70-8377   RACE: WHITE   HAIR COLOR: BROWN   COMPLEXION: FAIR   HEIGHT: 5' 11"   WEIGHT: 160<br><br>ROLE: Complainant   NAME: TORPE, JIM   HOME ADDRESS: HUFFMAN KOOS FURNITURE GALLERY - 461 N ROUTE 17 SB, PARAMUS BORO NJ 07652   HOME PHONE: 201-225-0999   |  |                              |                        |   |  |                  |                                   |                       |      |           |
| ON 7/27/2012, THIS DETECTIVE MET WITH HOFFMAN KOOS REPRESENTATIVE JIM TORPEY REGARDING AN EMPLOYEE THEFT THAT OCCURRED ON 4/4/12 AND 5/21/12 AT THE HUFFMAN KOOS STORE IN PARAMUS. MR. TORPEY REPORTED THAT ON 4/4/12, FORMER EMPLOYEE MOHAMMAD MONSOUR, MANIPULATED THE COMPUTER SYSTEM TO UNDER RING A SALE, SUBSEQUENTLY TAKING \$400 IN US CURRENCY. MR. TORPEY REPORTED THAT ON 5/21/2012, MR. MONSOUR RANG A SALE IN DEMO MODE, AND ALLOWED \$899.00 WORTH OF MERCHANDISE TO LEAVE THE STORE AND BE DELIVERED TO AN ACQUAINTANCES ADDRESS (SEE STORE REPORT FOR FURTHER DETAIL). MR. TORPEY SIGNED COMPLAINT #'S S-2012-000838 AND S-2012-000839 AGAINST MR. MONSOUR. |  |                              |                        |   |  |                  |                                   |                       |      |           |
| ON 7/27/2012, THIS DETECTIVE SPOKE TO MOHAMMAD MONSOUR WHO AGREED TO COME INTO POLICE HEADQUARTERS ON THIS DATE. MR. MONSOUR ARRIVED AT APPROXIMATELY 1900 HOURS, AND WAS FINGERPRINTED AND PHOTOGRAPHED BY BCI. HE WAS CHARGED WITH THEFT AND RELEASED ON HIS OWN RECOGNIZANCE. IT SHOULD BE NOTED THAT MR. MONSOUR DENIED ANY WRONGDOING TO DET. MCILLEN AND DET. TEEHAN AS THEY PROCESSED HIM.   |  |                              |                        |   |  |                  |                                   |                       |      |           |
| CASE CLOSED BY ARREST.  |  |                              |                        |   |  |                  |                                   |                       |      |           |
| NAME<br>DETECTIVE UDIS, CHRISTINE   |  |                              | DATE OF REPORT<br>0378 | REVIEWED BY<br>D/SGT. OLIVE, ROBERT   | 0359   | SIGNATURE        |                                   |                       |      |           |

EXHIBIT



D41

FBI/DOJ

09/07/2012 13:46 8349 P.004/013

## PARAMUS POLICE DEPARTMENT

CARLOUGH DRIVE  
PARAMUS, NJ 07652  
201-262-3400

## ADULT ARREST REPORT

Municipal Code: 0246  
ORI: NJ0024600

|   |   |  |   |   |  |                  |             |         |
|---|---|--|---|---|--|------------------|-------------|---------|
| INCIDENT #<br>I-2012-<br>034398   | CALL TYPE<br>8 - THEFT  | DATE REPORTED<br>07/27/2012  | TIME REPORTED<br>15:03  | INCIDENT LOCATION<br>HUFFMAN KOOS FURNITURE GALLERY - 461 N<br>ROUTE 17 SB, PARAMUS BORO NJ 07652 | INCIDENT #<br>I-2012-034398<br><br>DATE<br>7/27/2012 |                  |             |         |
| DEFENDANT INFORMATION   |   | ARREST NUMBER  |   |   |  |                  |             |         |
| LAST NAME<br>MONSOUR  |   | FIRST NAME<br>MOHAMMAD   | MI  | SUFFIX  | HOME PHONE<br>201-941-8287                           |                  |             |         |
| ALIAS/NICKNAMES   |   |  | ALTERNATE PHONE   |   | CELL PHONE/PAGER<br>201-844-2205                     |                  |             |         |
| DEFENDANT'S ADDRESS (#, STREET NAME)<br>209 9TH STREET  |   | UNIT TYPE<br>FIREVIEW  | UNIT #  | CITY<br>FAIRVIEW  | STATE ZIP<br>NJ 07022                                |                  |             |         |
| SEX<br>M  | RACE<br>WHITE   | DOB<br>02/06/1970  | AGE<br>42   | SOCIAL SECURITY #<br>144-70-8377  | HEIGHT (ft./in.)<br>5' 11"                           |                  |             |         |
| HAIR COLOR<br>BROWN   | EYE COLOR<br>BLU  | COMPLEXION<br>FAIR   | MARITAL STATUS<br>NON-HISPANIC                                    | ETHNICITY<br>X  | US CITIZEN<br>RESIDENCY STATUS                       |                  |             |         |
| PLACE OF BIRTH (CITY)<br>ISRAEL   | STATE (COUNTRY IF NOT BORN IN US)   |  | SCARS / MARKS / TATTOOS   |   |  |                  |             |         |
| SBI #   | FBI #   | CBI #  | DRIVER'S LICENSE #  |   | D/L STATE D/L EXPIRE                                 |                  |             |         |
| EMPLOYER / SCHOOL   |   | OCCUPATION / GRADE   | PHONE   | ADDRESS (#, STREET NAME, CITY, STATE, ZIP)  |  |                  |             |         |
| NAME OF NEAREST RELATIVE  |   | RELATIONSHIP   | PHONE   | ADDRESS (#, STREET NAME, CITY, STATE, ZIP)  |  |                  |             |         |
| ARREST DETAILS  |   | <input type="checkbox"/> WARRANT <input type="checkbox"/> ON VIEW ARREST | <input checked="" type="checkbox"/> SUMMONS                       | <input checked="" type="checkbox"/> PHOTOGRAPHED  | <input checked="" type="checkbox"/> FINGERPRINTED    |                  |             |         |
| TYPE OF WARRANT<br>Arrest Warrant   | AGENCY'S OCA<br>PARAMUS POLICE  | LOCATION OF ARREST<br>461 N ROUTE 17 SB                                  | PARAMUS BORO, NJ 07652  |   | DATE / TIME OF ARREST<br>7/27/2012 19:00             |                  |             |         |
| NCIC WANTS<br>ATS/ACS   | IF WANTED, NAME OF AGENCY   | AGENCY'S OCA   | WARRANT #   | DATETIME CONFIRMED  | PERSON CONFIRMING WARRANT                            |                  |             |         |
| MIRANDA<br>GIVEN<br>Y   | MIRANDA GIVEN BY (RANK, LAST, FIRST, ID#):<br>DET. MCLELLAN, CRAIG 0389               |  | DATE/TIME GIVEN<br>7/27/2012 19:10                                | WITNESSED BY (RANK, LAST, FIRST, ID#):<br>DET. TEZHAN, JAMES 0375                                 | STATEMENT GIVEN<br>None                              |                  |             |         |
| OFFENSE DETAILS <input type="checkbox"/> GANG RELATED <input type="checkbox"/> BIAS MOTIVATION <input type="checkbox"/> DOMESTIC VIOLENCE                 |   |  |   |   |  |                  |             |         |
| 1   | CDR#/M. V. SUMMONS #<br>S-2012-000838   | OFFENSE<br>THEFT   |   |   | N.J. STATUTE/ORDINANCE<br>2C:20-3 [0600]             |                  |             |         |
| 2   | S-2012-000839   | THEFT  |   |   | 2C:20-3 [0600]                                       |                  |             |         |
| 3   |   |  |   |   |  |                  |             |         |
| LOCATION OF OFFENSE (#, STREET NAME, UNIT TYPE, UNIT #, CITY, STATE, ZIP)<br>HUFFMAN KOOS FURNITURE GALLERY - 461 N ROUTE 17 SB, PARAMUS<br>BORO NJ 07652 |   |  | DATE/TIME OF OFFENSE<br>4/4/2012 12:00                            | MUNICIPAL CODE<br>NJ0024600   | UCR CODE   |                  |             |         |
| COMPLAINANT<br><input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> VICTIM  | LAST NAME<br>TORPE  | FIRST NAME<br>JIM  | POLICE AGENCY/ADDRESS<br>461 N ROUTE 17 SB PARAMUS BORO, NJ 07652 | AGENCY/VICTIM PHONE<br>201-225-0999   |  |                  |             |         |
| VEHICLE INFORMATION <input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OWNER SAME AS DEFENDANT <input type="checkbox"/> VEHICLE IMPOUNDED   |   |  |   |   |  |                  |             |         |
| VEHICLE MAKE  | MODEL   | YEAR   | COLOR   | LICENSE PLATE   | STATE REG.   | REG. EXPIRE      | VIN         | MUGSHOT |
| NARRATIVE / ADDITIONAL CHARGES  |   |  |   |   |  |                  |             |         |
| ADMINISTRATIVE  |   |  |   |   |  |                  |             |         |
| AFIS<br><input type="checkbox"/> YES <input type="checkbox"/> NO  | AFIS ID MATCHES DEFENDANT<br><input type="checkbox"/> YES <input type="checkbox"/> NO | BAIL SET BY  |   |   | DATE/TIME BAIL SET                                   | CASH BAIL AMOUNT | SURETY BOND |         |
| ADDITIONAL CONDITIONS OF BAIL   |   |  | DISPOSITION OF DEFENDANT<br>Released ROR                          |   | BAIL PLACED IN PROPERTY LOCKER #                     |                  |             |         |
| SUBMITTING OFFICER'S SIGNATURE  |   |  | DATE<br>7/27/2012   | SUPERVISOR'S SIGNATURE  |  |                  | DATE        |         |
| REPORT SUBMITTED BY (RANK, LAST, FIRST, ID#)<br>DETECTIVE UDIS, CHRISTINE   |   |  | 0378  | REPORT APPROVED BY (RANK, LAST, FIRST, ID#)<br>DETECTIVE UDIS, CHRISTINE                          |  |                  | 0378        |         |

From:

09/07/2012 13:49 8349 P.006/015

PARAMUS POLICE DEPARTMENT  
PARAMUS, NEW JERSEY

DATE: 7/27/12

TIME: 1918

PLACE: \_\_\_\_\_

Paramus Detective Division

CASE NO: 12-34398

Before you are asked any questions, you must be advised of your constitutional rights:

1. You have the right to remain silent and to refuse to answer any questions. Do you understand that?

Answer: Yes Mr.

2. Anything you say can and will be used against you in a court of law. Do you understand that?

Answer: Yes Mr.

3. You have the right to talk to an attorney at any time and have him present with you while you are being questioned. Do you understand that?

Answer: Yes Mr.

4. If you cannot afford to hire an attorney, one will be appointed to represent you before any questioning, if you wish one. Do you understand that?

Answer: Yes Mr.

5. You may stop answering questions or request an attorney at any time. Do you understand that?

Answer: Yes Mr.

Print

Name: Mohammed

Marshall

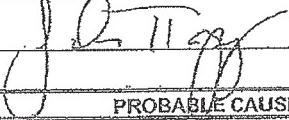
Witness: D. Cipolla #389

Signed: X Mr.

Witness: \_\_\_\_\_

From:

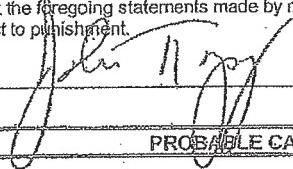
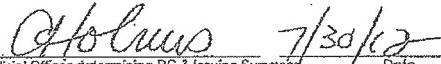
08/07/2012 13:56 #349 P.012/013

| COMPLAINT NUMBER<br>02446 S 2012 000838  |             |  | THE STATE OF NEW JERSEY<br>VS.<br>MOHAMMAD MONSOUR   |  |  |
|--|-------------|--|--|--|--|
| PARAMUS BORO MUNICIPAL COURT<br>JOCKISH SQUARE<br>PARAMUS NJ 07652<br>(201) 265-2100 COUNTY OF BERGEN  |             |  | ADDRESS:<br>209 9TH STREET<br>FAIRVIEW NJ 07022  |  |  |
| # of CHARGES<br>1  | CO-DEFTS    | POLICE CASE #<br>12-34398  | DEFENDANT INFORMATION<br>SEX: M EYE COLOR: BROWN DOB: 02-06-1970<br>DRIVER'S LIC. #: SOCIAL SECURITY #: 144-70-8377 SBI #: DL STATE:<br>TELEPHONE #: (201) 941-8287                      |  |  |
| COMPLAINANT<br>NAME: JIM TORPEY<br>HUFFMAN KOOS<br>125 SOUTH STREET<br>PASSAIC NJ 07055  |             |  |  |  |  |
| <p>By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 04-04-2012 in PARAMUS BORO BERGEN County, NJ did:<br/>     WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY<br/>     UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT,<br/>     \$400.00 IN US CURRENCY BELONGING TO HUFFMAN KOOS INC. WITH THE INTENT TO DEPRIVE<br/>     THE OWNER THEREOF, SPECIFICALLY BY CHANGING THE PRICE OF MERCHANDISE TO<br/>     INTENTIONALLY UNDER REPORT A CUSTOMER DEPOSIT, A 4TH DEGREE CRIME.</p> |             |  |  |  |  |
| in violation of:   |             |  |  |  |  |
| Original Charge  | 1) 2C:20-3A |  | 2)   | 3)   |  |
| Amended Charge   |             |  |  |  |  |
| <b>CERTIFICATION:</b><br>I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are wilfully false, I am subject to punishment.  |             |  |  |  |  |
| Signed:   |             |  | Date: 7/07/12  |  |  |
| <b>PROBABLE CAUSE DETERMINATION AND ISSUANCE OF SUMMONS</b>  |             |  |  |  |  |
| <input type="checkbox"/> Probable cause IS NOT found for the issuance of this complaint<br><small>Signature of Court Administrator or Deputy Court Administrator _____ Date _____ Signature of Judge _____ Date _____</small>  |             |  |  |  |  |
| <input checked="" type="checkbox"/> Probable cause IS found for the issuance of this complaint-summons:<br><small>Signature and Title of Judicial Officer determining PC &amp; Issuing Summons _____ Date _____</small>  |             |  |  |  |  |
| YOU ARE HEREBY SUMMONED to appear before this court to answer this complaint. If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest.   |             |  |  |  |  |
| DATE TO APPEAR: 08-08-2012 TIME: 3:30pm  |             |  |  |  |  |
| <input type="checkbox"/> Domestic Violence - Confidential  |             | <input type="checkbox"/> Related Traffic Tickets or Other Complaints |  | <input type="checkbox"/> Serious Personal Injury/ Death Involved |  |
| Special conditions of release:   |             |  | <input type="checkbox"/> No phone, mail or other personal contact w/victim<br><input type="checkbox"/> No possession firearms/weapons<br><input type="checkbox"/> Other (specify): _____ |  |  |
|  |             |  | <b>POLICE COPY</b><br><small>Page 5 of 5 NJCDR2.03/2005</small>  |  |  |

From:

08/07/2012 16:53

#249 P.018/018

| COMPLAINT-SUMMONS   |             |   |    |  |  |
|---|-------------|---|----|--|--|
| COMPLAINT NUMBER<br>0249-ES-2012-000839   |             | THE STATE OF NEW JERSEY<br>VS.<br>MOHAMMAD MONSOUR  |    |  |  |
| PARAMUS BORO MUNICIPAL COURT<br>JOCKISH SQUARE<br>PARAMUS NJ 07652<br>(201) 265-2100 COUNTY OF BERGEN   |             | ADDRESS:<br>209 9TH STREET<br>FAIRVIEW NJ 07022   |    |  |  |
| # of CHARGES<br>1   | CO-DEFTS    | DEFENDANT INFORMATION<br>SEX: M EYE COLOR: BROWN DOB: 02-06-1970<br>DRIVER'S LIC. #: SOCIAL SECURITY #: 144-70-8377 DL STATE:<br>TELEPHONE #: (201) 941-8287 SBI #: |    |  |  |
| COMPLAINANT<br>NAME: JIM TORPEY<br>HUFFMAN KOOS<br>125 SOUTH STREET<br>PASSAIC NJ 07055   |             |   |    |  |  |
| By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 05-21-2012 in PARAMUS BORO BERGEN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, \$899.00 IN US CURRENCY BELONGING TO HUFFMAN KOOS INC. WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY ALLOWING UNPAID MERCHANDISE TO LEAVE THE STORE AND BE DELIVERED TO AN AQUAINTANCE, A 4TH DEGREE CRIME.   |             |   |    |  |  |
| PROBABLE CAUSE: VICTIM STATEMENT TO THE POLICE.   |             |   |    |  |  |
| in violation of:  |             |   |    |  |  |
| Original Charge   | 1) 2C:20-3A | 2)  | 3) |  |  |
| Amended Charge  |             |   |    |  |  |
| CERTIFICATION:<br>I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are wilfully false, I am subject to punishment.  |             |   |    |  |  |
| Signed:    |             | Date: 1/27/12   |    |  |  |
| PROBABLE CAUSE DETERMINATION AND ISSUANCE OF SUMMONS  |             |   |    |  |  |
| <input type="checkbox"/> Probable cause IS NOT found for the issuance of this complaint:<br><div style="display: flex; justify-content: space-around; align-items: center;"> <span style="margin-right: 20px;">Signature of Court Administrator or Deputy Court Administrator</span> <span style="margin-right: 20px;">Date</span> <span>Signature of Judge</span> <span>Date</span> </div><br><input checked="" type="checkbox"/> Probable cause IS found for the issuance of this complaint-summons:<br><div style="display: flex; justify-content: space-between; align-items: center;"> <span>YOU ARE HEREBY SUMMONED to appear before this court to answer this complaint. If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest.</span> <span style="margin-left: 20px;"><br/>Signature and Title of Judicial Officer determining PC &amp; Issuing Summons</span> <span>Date: 1/30/12</span> </div> |             |   |    |  |  |
| <input type="checkbox"/> Domestic Violence - Confidential   |             | <input type="checkbox"/> Related Traffic Tickets or Other Complaints  |    | <input type="checkbox"/> Serious Personal Injury/ Death Involved |  |
| Special conditions of release:  |             | <input type="checkbox"/> No phone, mail or other personal contact w/victim  |    | POLICE COPY  |  |
| <input type="checkbox"/> No possession firearms/weapons   |             | <input type="checkbox"/> Other (specify):   |    | NYCBP-EN/1/2005  |  |